

Nevada Department of Health and Human Services  
Director's Office

**HEALTH INFORMATION TECHNOLOGY BLUE RIBBON TASK FORCE  
SUBCOMMITTEE ON HEALTH INFORMATION EXCHANGE  
GOVERNANCE AND ACCOUNTABILITY**

**AGENDA**

June 4, 2010  
11:00 a.m.

**Teleconference call in 1-888-251-2909, Access Code 2752766**  
**-THE SUBCOMMITTEE WILL BE ATTENDING BY PHONE-**

*AGENDA ITEMS MAY BE TAKEN OUT OF ORDER AT THE CHAIR'S DISCRETION*

**- THE CHAIR MAY CALL FOR BREAKS AT HER DISCRETION -**

- \*1. Roll Call and Approval of Minutes from the April 23, 2010 meeting
2. Staff Report: State Health Information Exchange (HIE) Cooperative Agreement Kick-Off Summit – Lynn O'Mara, HIT Project Manager/State HIT Coordinator, DHHS
- \*3. Discussion by the Subcommittee regarding the questions that must be answered in order to determine an HIE Governance structure for Nevada
4. Informational Item: University of Nevada, Reno (UNR) Student Independent Study Project – HIE Models Comparative Matrix – Lynn O'Mara, State HIT Coordinator and Dr. Jeanne Wendel, Professor, UNR College of Business
- \*5. Discussion by Subcommittee of Agenda Items #2, #3 and #4
6. \*\*Public Comment and Discussion
7. Adjournment

**(\*) DENOTES ITEMS ON WHICH THE SUBCOMMITTEE MAY TAKE ACTION**

PLEASE NOTE: If an action item is not completed within the timeframe allotted, that action may be continued at a future time designated and announced at this meeting by the Chair.

**(\*\*) Under the Public Comment agenda item, members of the general public may bring matters not appearing on this agenda to the attention of the Subcommittee. The Subcommittee may discuss the matters, although it may not act on the matters during this meeting. If the Subcommittee desires, the matters may be placed on a future agenda for action. In consideration of others, who may also wish to provide public comment, please avoid repetition and limit your comments to no more than three (3) minutes.**

**AGENDA POSTING LOCATIONS**

DEPARTMENT OF HEALTH AND HUMAN SERVICES – 4126 Technology Way, First Floor  
Lobby, Carson City

GRANT SAWYER STATE OFFICE BUILDING – 555 East Washington Avenue, First Floor  
Lobby, Las Vegas

LEGISLATIVE BUILDING – 401 South Carson Street, First Floor Lobby, Carson City

NEVADA STATE LIBRARY AND ARCHIVES – 100 Stewart Street, Carson City

On the Internet at the Department of Health and Human Services website:

<http://dhhs.nv.gov/>

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements are necessary, please notify Joyce Miller, in writing at the Nevada Department of Health and Human Services, 4126 Technology Way, Suite 100, Carson City, NV 89706 or by calling 775.684.4000 no later than June 3, 2010.